

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 28 May 2019

The meeting commenced at 6.15pm

1 Attending

P Wilson (Commodore), D Keen (Vice-Commodore), D France (Rear Commodore), R Clark, D Smith, T Bingham, P Harris, B Carter

M MacDiarmid, T Sanders, (attending)

2 Apologies

D Wise, T Dalbeth-Hudson, A Wells, J Murdoch

Resolution: *It was resolved that the apologies be accepted.
Proposed D France/Seconded D Keen: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 16 April 2019
12.4 change to “the first proposal was rejected by the marina committee”
are a true & accurate record.
Proposed D France/Seconded B Carter: Carried*

“Ramp Safety Advisor” to be used instead of “Ramp Warden” on high visibility vests when reprinted.

4 Matters Arising

4.1 Lake Manuwai Facilities

Meeting Whangaroa Community Board early July to propose that toilet facilities go into the budget round.

4.2 Membership Application

Resolution: *To include a mandatory proposer & seconder in the Club’s application for membership. The proposer & seconder cannot be paid employees of the Club. Only those members specified in the Club’s Constitution may propose & second. The proposer & seconder must be prepared to vouch for the applicant. The application will be published to the Club wider membership.
Proposed P Wilson/Seconded: R Clark Carried*

Abstain: D Smith

4.3 Carter's RIB

Resolution: *To apply to the Oxford Sports Trust for \$3,650 towards the cost of a safety boat trailer.*
Proposed P Harris/Seconded: T Bingham Carried

4.4 Life Membership Committee

Resolution: *To reconvene Life Membership Committee.*
Proposed P Wilson/Seconded: T Bingham Carried

P Wilson will co-ordinate the meeting.

4.5 Tiger Shark

Decision by Centreboard Committee pending

4.6 Pile Mooring

Resolution: *To adopt the revised Pile Mooring policy as circulated.*
Proposed T Bingham/Seconded: P Harris Carried

4.7 Communications

Resolution: *To delegate Centreboard & House & Social communications/promotions officers to be proposed by the sub-committees.*
Proposed T Bingham/Seconded B Carter: Carried

4.8 Accounts Assistance

Resolution: *To contract T Glentworth to provide accounting assistance as outlined in the proposal to General Committee.*
Proposed D Smith/Seconded D Keen: Carried

4.9 Masters Regatta

Resolution: *To provide a hat & shirt to the Club members (J & R Power) attending the 470s Masters Regatta.*
Proposed D Smith/Seconded D Keen: Carried

4.10 Etchell

Keelboat & Centreboard believe the Etchell is a success, generating keelboat sailors moving from centreboard & learn to sail into keelboats.

Etchell storage -

Resolution: *That the Club pay for a marina berth for the Etchell.*
Proposed R Clark/Seconded D France: Not Carried

D Smith, D France, D Keen, R Clark will discuss sponsorship, Club contribution level & come back to the next meeting with a proposal.

4.11 Milford Club

Reciprocal rights - yes

Letter to the Durhams thanking them for their valuable & generous contributions to the Club.

5 Committee Reports

5.1 Centreboard Committee

Minutes on file

Resolution: *To purchase bibs for racing at \$1,153.95 inc GST.
Proposed D France/Seconded B Carter: Carried*

5.2 House & Social

Minutes on file

Commodore's Ball - change the date to the 24th August

5.3 Grants

See above

5.4 Marina

Minutes on file

Resolution: *To approve the berth licence transfer
C14 (14m) from JA & GA Durham Family Trust to G & S de
Young
A11 (12m) from G & S de Young to M & S McBain
Proposed P Harris/Seconded T Bingham: Carried*

6 Membership

Name	Membership Type	Boat Type	Provenance
Ian Hancock	Senior	Yacht	Kerikeri
Jeff Evans & Sallyann Evans	Family	Yacht	Kerikeri
John Matthewson	Senior	Trailer Power boat	Kerikeri
Donna McKenzie	Social		Kerikeri
Michael & Suzanne Penney	Family	Launch	Kerikeri
Phil Sweetapple & Shelly Te Uki	Long distance	Yacht	Napier relocating in 2020

Resolution: *To approve the new membership applications as above.
Proposed P Wilson/Seconded D France: Carried*

7 Health & Safety

Reported alternative months.

3 accidents on the boat ramp - D France to report details to office. New *Sailors Register* includes accident/incident reporting fields. Timely reporting of accidents please.

8 Finance

Resolution: *To approve the profit & loss report to 30 April 2019.
Proposed D Smith/Seconded D Keen: Carried*

Resolution: *To approve the invoices as circulated for payment & P Sharp \$828 coaching & B Carter \$17 USB stick.
Proposed D Smith/Seconded R Clark: Carried
Abstain: T Bingham, P Harris, P Wilson, B Carter*

8.1 Budget

Centreboard - Yacht use maintenance fee - Feva sail recoup of \$1,700 add in as an expense? D Smith will add into accounts.

R & M Yachts \$1,400 additional for Lake

Move the keelboat racing buoys \$4,000 up to keelboat expenses for the year.

House & Social Committee - Event budgets, may include some bar takings (Treasurer to consider) but sub-committee to reconsider some events & work towards breakeven.

Separate ledgers for "centreboard groups" school groups from LTS

Separate “Launch & Cruise” expenses ledger - will be controlled by H&S
Move computer to different heading under capital
Pile moorings - cpi since last increase
Dinghy lockers etc - some income for refurbishment & some for operating expenses
Trailer parks - cpi since last increase
Subscriptions will increase
Capital expenses: committees to prioritise & complete details.

9 Policy

See above

10 Next Meeting

Next meeting 18th June 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 9.31pm